

MINUTES OF SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS, FEBRUARY 23, 1965

A Special Meeting of the Board of Public Works was held in the office of the Governor, State House, Annapolis, Maryland, at 2 P.M., on Tuesday February 23, 1965.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
John A. Luetkemeyer, Treasurer

Also attending the meeting were:

Henry T. Douglas, Chief of Planning, Maryland Port Authority
Joseph H. Manning, Director, Department of Chesapeake Bay Affairs
William H. Bayliff, Executive Secretary, Board of Natural Resources
Richard H. Collins, Member, Board of Natural Resources
Dr. Van Flyger, Natural Resources Institute, University of Maryland
Dr. Kenneth N. Weaver, Maryland Geological Survey
Paul W. McKee, Department of Water Resources
George T. Harrison, Tilghman, Maryland
O. Loren Sterling, Board of Natural Resources, Crisfield, Maryland
Frederick Sieling, Department of Chesapeake Bay Affairs
Roy L. Walsh, Chairman, Board of Natural Resources, Easton, Maryland
Donald W. Pritchard, Board of Natural Resources

DREDGING:

In opening the meeting, the Governor explained that it had been called specifically to discuss the problem of Spoil Disposal in the Upper Chesapeake Bay from the Chesapeake and Delaware Canal project.

Mr. Joseph H. Manning, Director of the Department of Chesapeake Bay Affairs, speaking for the Natural Resource Agencies, reviewed briefly several proposals which had been discussed previously. He commented on each one and then presented a new proposal which he referred to as "Alternative D". This alternative would provide for:

1. disposal of 10 million cubic yards of spoil from deepening and widening the canal on low-lying areas on the Eastern Shore and
2. disposal of 19 million cubic yards of maintenance dredging spoil over a period of 50 years behind dikes on the Western Shore.

After a lengthy discussion, and comments from Mr. Henry T. Douglas of the Maryland Port Authority, the Board, upon a motion from the State Comptroller, directed Mr. Joseph H. Manning and Mr. Henry T. Douglas to meet with the Corps of Engineers in Philadelphia to discuss this latest proposal and to report back to the Board as early as possible.

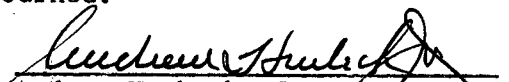
ST. MARY'S STATE HOUSE REPLICA:

The Secretary presented to the Board a letter, dated February 18, 1965, addressed to Governor Tawes by Mr. Walter L. Green, representing the Executive Committee of the Prince George's County Bar Association, in which he requested permission from the Board of Public Works to conduct a meeting on Law Day, May 1st next, at the St. Mary's State House Replica in St. Mary's City. At that time the Prince George's County Bar Association would like to erect a tablet commemorating the passage of the "Toleration Act" there in 1649. He proposes to invite Chief Justice Earl Warren to speak at the dedication.

The Board approved Mr. Green's request and directed the Secretary to so advise him.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Andrew Heubeck, Jr., Secretary

